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Name of Assigned Judge or Magistrate Judge	JUDGE DER-YEGHIAYAN		Sitting Judge if Other than Assigned Judge	
CASE NUMBER	08 CR 0374	DATE	JULY 8, 2008	
CASE TITLE	US v. VIKTORIJA MALUKAITE, et al MAGISTRATE JUDGE NOLAN			

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

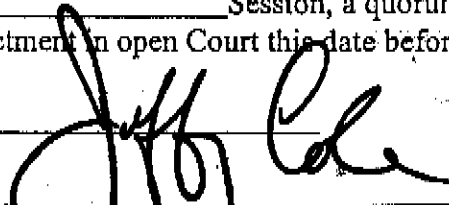
MOTION:

GRAND JURY PROCEEDING

SPECIAL FEBRUARY 2008-1

The Grand Jury for the _____ Session, a quorum being present, returns the above-entitled indictment in open Court this date before

Judge or Magistrate Judge _____



DOCKET ENTRY:

BOND SET IN 08 CR 374 TO STAND AS BOND IN THIS INSTANCE AS TO VIKTORIJA MALUKAITE.
 DETENTION ORDER PREVIOUSLY ISSUED IN 08 CR 384 TO STAND AS TO AHMAD AHMAD ALI.
 BOND SET IN 08 CR 414 TO STAND AS BOND IN THIS INSTANCE AS TO NADER ZEIDAN.
 DETENTION ORDER PREVIOUSLY ISSUED IN 08 CR 458 TO STAND AS TO RAMI JAFILAN.

FILED

JUL - 8 2008

MICHAEL W. DOBBINS
 CLERK, U.S. DISTRICT COURT

SIGNATURE OF JUDGE _____ (ONLY IF FILED UNDER SEAL)
 OR MAGISTRATE JUDGE _____

<input type="checkbox"/> No notices required, advised in open court. <input type="checkbox"/> No notices required. <input type="checkbox"/> Notices mailed by judge's staff. <input type="checkbox"/> Notified counsel by telephone. <input type="checkbox"/> Docketing to mail notices <input type="checkbox"/> Mail AO 450 form. <input type="checkbox"/> Conv to judge/magistrate judge.		Date/time received in Central Clerk's office	Number of notices	DOCKET#
			Date docketed	
			Docketing dpty. initials	
			Date mailed notice	
Courtroom Deputy Initials			Mailing dpty. initials	

UNITED STATES OF AMERICA

v.

VIKTORIJA MALUKAITE
AHMAD ALI AHMAD,
NADER ZEIDAN, and
RAMI JAFILAN